

## Louisiana Housing Finance Agency

April 6, 2011

## BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on **Wednesday**, **April 13**, **2011 at 11:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

## **AGENDA**

- 1. Call to order, roll call, and introduction of guests.
- 2. Approval of the Minutes of the March 16, 2011 Budget & Finance Committee.
- 3. **Investment Presentation** Hancock Bank Jeffrey Tanguis.
- 4. Discuss Draft Worksheets for Updated Preliminary Fiscal 2012 LHFA Operating Budget Revenues and Expenses.
- 5. Other Business.
- 6. Adjournment.

Milton J. Bailey, President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email <a href="mailto:bbrooks@lhfa.state.la.us">bbrooks@lhfa.state.la.us</a>

Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session, as provided by law.